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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## **COVER LETTER**

TO: Registration Section Division of Corporations	
	Name of Limited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Re	egistered Office Change and fee(s) are submitted for filing.
Please return all correspondence co	oncerning this matter to the following:
JAMES D. WELLS J	<u>n)</u>
JiL WELLS CONS	
(Firm/Company	
1345 UNITY CT	
(Address)	•
0.105.050016 51	· 2
CASSELBERRY, FL (City/State and Zip	
For further information concerning	g this matter, please call:
JAMES D. WELLS; JR.	at ( 407 ) 496-5489
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDR Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Registration Section Division of Corporations P.O. Box 6327
Enclosed is a check for th	e following amount:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: J&L WELLS CONSULTING LLC	
2. The mailing address of the limited liability company is: 1345 UNITY CT.	•
CASSELBERRY, FL 32707	,
AUGUST 14, 2006 L060000 80053	
3. Date of filing/registration in Florida 4. Document number	
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:	
HUBREY H DUCKER JR	
AUBREY H DUCKER JR  Name  2020 MIZELL AVENUE  Address  WINTER PARK, FL 32792  City, State and Zip	
Address  WINTER PARK, FL 32792  City, State and Zip  6. The name and address of the new registered agent and/or office:  James D. Wells Jr.  Name  1345 UNITY CT.	i 1
City, State and Zip	
6. The name and address of the new registered agent and/or office:	
TAMES D. WELLS JR.  Name  1345 UNITY CT.  Florida street address (P.O. Box NOT acceptable)	ţ□ ,
Name Name	<b>₫</b>
	1
Florida street address (P.O. Box <b>NOT</b> acceptable)	
CASSELBERRY FL 32707	
City, State and Zip	
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vot of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.	e
Muy.	
(Signature of a member or authorized representative of a member)	
JAMES D. WELLS, JR.	
(Printed or typed name of signee)	
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree comply with the provisions of all statutes relative to the proper and complete performance of my dutie and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or af this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change	to S, 1 ? ?
(Signature of Registered Agent)	•
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	

**FILING FEE: \$25.00** 

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